

**Aging & Disability Advisory Committee
1:00 pm Thursday, June 11, 2020
Government Services Building
Multipurpose Rooms 2 & 3**

*****Meeting will be held in person but there is also an option to call in or join us by video below**

CALL: 1-312-626-6799

MEETING ID: 990 5786 9908

VIDEO LINK: <https://gchsd.zoom.us/j/99057869908?pwd=N0Qvd1RMck11SU3Zk9RZytDdDlpZz09>

1. Call to Order. Meeting called to order at 1:02 PM and quorum was met.

In Person- Joan Flood, Sandy Horn, Mike Furgal, Anita Huffman, Marilyn Bartlet, Cindy Klein, John Bernstein, Linda Yates, Belinda Curless, Via Zoom- Roy Thomas, Linda Vetterli, Carol Mixdorf,

Members absent: Russ Torkelson, Carolyn Hilliard,

Others present: Amber Russell, Morgan Kennison

2. Approval of May minutes- Motioned to approve the minutes as presented made by Mike Furgal, seconded Sandy Horn. All ayes. Motion carried.
3. Southwest WI Regional Meeting: Joan provided a overview of meeting on 5/28 via Zoom. Reviewed expense reports, call lists, county updates since March.
4. 2019 Annual Report: Amber and Morgan discussed the information the in 2019 Annual Report that was mailed with agenda.
5. 2020 Aging Plan Goals Revision: Amber and Morgan reviewed the new 2020 Aging Plan Goals that were discussed in May. Mike Furgal made a motion to approve the changes, Anita Huffman seconded. All ayes. Motion carried.
6. ADRC Unit Program Updates-COVID-19: Amber and Morgan provided updates that have occurred since last meeting regarding ADRC operations. Lobby is now unlocked, secretary is in office full time, 20-30% of staff in office a day while others are working remotely. Effective 6/15, 50% of staff will be in unit on a day with others working remotely. In-person appointments such as office visits or porch visits occurring and practicing social distancing. Discussed crafty creations, crafts provided and thank you letters we have received.

7. Staffing Updates: Part-time Adult Protective Services position has been filed by Stacey Friedrich. She has a lot of experience working with Child Protective Services in Rock County. She will be starting 6/29/2020.
8. Adult Day Center Certification: Morgan reviewed the interview that occurred in July of 2019 and the new interview process occurring now. Information must be sent to DHS by August 31, 2020.
9. Nutrition RFPs: Request for Proposals for the nutrition program years 2021-2022 were recently mail out to our current providers as well as being listed in the paper and on the county website. More information to come in next meetings.
10. Other Business: Carol Mixdorf discuss the Mental Health Navigator position and possible expansion to assist with AODA needs. NAMI Wisconsin discussion with DHS creating "State wide warm line" for connecting with mental health resources. A survey will be coming out for interest and need regarding warm line.
11. Next Meeting: July 9 at 1:00 PM. Motion made by John Bernstein to adjourn, seconded by Anita Huffman.